CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)
CIN: L27109TG1979PLC002504

Date: 07-11-2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East), Mumbai

Scrip Code (BSE): 526027
Symbol (NSE): CUBEXTUB

Subject: Submission of Scrutinizer's Report and Voting Results of the Extra-Ordinary General Meeting held on 6th November,2026 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the Extra-Ordinary General Meeting ("EGM") of the Company held on 6th November,2026 along with the Consolidated Scrutinizer's Report issued pursuant to Section 108 of the Companies Act, 2013, read with the applicable rules made thereunder.

In this regard, please find enclosed the following:

1. Voting Results of the EGM in the prescribed format under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the EGM.

Based on the Scrutinizer's Report, the resolutions set out in the Notice of the EGM have been duly passed by the shareholders with the requisite majority, as detailed in the enclosed report.

The aforesaid information is also being made available on the website of the Company at www.cubextubings.com

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
For CUBEX TUBINGS LIMITED

Virendra Bhandari
Managing Director
DIN: 00062228

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630

P. SARADA
COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015

To

The Chairman of the Extra-Ordinary General Meeting of the Members of CUBEX TUBINGS LTD (the Company) held on the Friday, 06th day of November, 2026 at the registered office of the Company at 1-7-27 to 34,1st Floor, Shyam Towers, S.D.Road, Secunderabad., Telangana, India – 500003 at 10.30 A M through VC/OAVM.

Dear Sir,

I, Sarada Putcha, Company Secretary in Practice have been appointed by the Board of Directors of M/s. Cubex Tubings Limited, (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolution contained in the Notice to the Extra-Ordinary General Meeting (EGM) of the members of the Company, held on Friday, 06th day of November, 2026 at the registered office of the Company at 1-7-27 to 34,1st Floor, Shyam Towers, S.D. Road, Secunderabad, Telangana, India – 500003 at 10.30 A M through VC/OAVM.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.

2. Further to the above, I submit my report as under-

   i. The e-voting period remained open from 10.00 a.m. on Tuesday, 03rd November 2026 and end at 5.00 p.m. on Thursday, 05th November 2026.

   ii. The Members of the Company as on the 'cut-off' date i.e. 30th October, 2026 were entitled to vote on the resolutions (item no 1 as set out in the notice of the EGM of the Company).

   iii. The votes cast were unblocked on 06th November 2026 after 12.26 PM in the presence of two witnesses Mr C. Balanand and Mr V. Ram Kumar who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

   iv. Thereafter, the details containing *inter-alia*, list of equity shareholders, who voted 'for', 'against' the resolution that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

P SARADA Company Secretary C.P.No. 8735 HYDERABAD

SPECIAL BUSINESS:

RESOLUTION 1: SPECIAL RESOLUTION:

1. **Issue of up to 50,00,000 Warrants convertible into Equity Shares of Face Value Rs. 10 to Promoters and Non-Promoter of the Company on Preferential basis:**

i. VOTED **IN FAVOUR** OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
40	5887195	100.00

ii. VOTED **AGAINST** THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

iii. **INVALID VOTES: NIL**

Thanking you,
Yours faithfully,

P. Sarada

PUTCHA SARADA
Practising Company Secretary
Membership No: ACS 21717
COP: 8735

Place: Hyderabad
Date: 07-11-2026
UDIN: **A021717H002184121**

P SARADA Company Secretary C.P.No. 8735 HYDERABAD

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada

Practicing Company Secretaries

P. SARADA
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ESI, Near A.G. Colony
Hyderabad - 500 038
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E-mail : sharadacs@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,

The Chairman

Extra-Ordinary General Meeting of

M/s. CUBEX TUBINGS LIMITED

1-7-27 to 34, 1st Floor, Shyam Towers

S.D. Road, Secunderabad - 500 003

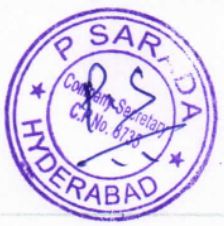
Telangana -500003

Sub: Extra-Ordinary General Meeting of Equity Shareholders of the Company held on Friday, the 06th Day of November, 2026 10.30 a. m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Sarada Putcha, Practicing Company Secretary (Proprietor Sarada Company Secretaries) having office at 8-3-168/B/10, Plot No. 10, Siddartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad - 500038, appointed as the Scrutinizer by the Board of Directors of **M/s. Cubex Tubings Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote-e-voting) and voting during the Extra-Ordinary General Meeting pursuant to section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolution proposed at the Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on Friday, the 06th day of November, 2026 10.30 a.m. through VC, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at



the EGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolution.

2. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM.

3. In accordance with the Notice of the Extra-Ordinary General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on October 16, 2026 the remote e-voting opened at 10.00 a.m. on November 03, 2026 and remained open up to 05.00 p.m. on November 05, 2026.

4. After declaration of voting by the Chairman, the shareholders present at the EGM through VC voted on the resolution proposed in the EGM.

5. The equity shareholders holding shares as on October 30, 2026, "cut-off date", were entitled to vote on the resolution stated in the Notice of the Extra-Ordinary General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL) had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes during the EGM.

7. After closure of voting at the EGM, the votes cast at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of CDSL at easiadmin@cdslindia.com in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. The total votes cast in favour or against all the resolution proposed in the Notice of the EGM are as under:

Special Business:

Resolution-1: Special Resolution:

1. **Issue of up to 50,00,000 Warrants convertible into Equity Shares of Face Value Rs. 10 to Promoters and Non-Promoter of the Company on Preferential basis:**



i) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Voting at AGM	4	32602	100.00%
Total	4	32602	100.00%

ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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2. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the Extra-Ordinary General Meeting and Same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada

Practising Company Secretary

C. P. 8735

ACS 21717

Dated: **07.11.2026**

Place: Hyderabad

UDIN: A021717H002184121

P SARADA Company Secretary C.P.No. 8735 HYDERABAD

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada

Practicing Company Secretaries

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman,

Dear Sir,

Sub: Report on electronic voting carried out during Tuesday, 03rd November 2026 (10:00 am 1ST) to Thursday, 05th November, 2026 (5:00 pm 1ST) and on Extra-Ordinary General Meeting of Cubex Tubings Limited held on 06th November, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

With reference to the above subject, I, Sarada Putcha, Practicing Company Secretary (Proprietor Sarada Company Secretaries), state that I was appointed as a scrutinizer for scrutinizing the e-voting process during 03.11.2026 to 05.11.2026 and Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM") at the Extra-Ordinary General Meeting in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated October 14, 2026.

1. The notice dated 14th October, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, In compliance with the MCA Circulars dated 05th May, 2020 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars) and SEBI Circular dated 12th May, 2020.

2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 03rd November 2026 (10:00 am 1ST) to Thursday, 05th November, 2026. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 30th October, 2026 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 06th day of November, 2026, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

P. SARADA Company Secretary C.P. No. 4756 HYDERABAD

The Extra-Ordinary General Meeting of the Company was held on 06th day of December, 2026, through VC, the Company had provided remote e-voting facility for the shareholders as also E Voting facility to those who attended the meeting through VC / OAVM facility and who did not participate in the Remote E-voting to cast their votes.

3. Subsequent to the completion of voting process at the EGM, the votes cast by the shareholders at the EGM were diligently scrutinized by me. The votes cast at the EGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

4. The resolution was passed with requisite majority. I am enclosing Annexure I to this Report containing the details of votes cast through e-voting during Tuesday, 03rd November 2026 (10:00 am 1ST) to Thursday, 05th November, 2026 (05.00 pm IST) and details of the voting carried out at the EGM on each of the resolution contained in the notice calling the Extra-Ordinary General Meeting of the Company.

5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolution stated in the EGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Thanking you,
Yours faithfully,

P. Sarada

Putcha Sarada
Practising Company Secretary
C. P. 8735
ACS 21717
Dated: 07.11.2026
Place: Hyderabad

UDIN: A021717H002184121

P SARADA
Company Secretary
C.P.No. 8735
HYDERABAD

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735
P. Sarada
Practising Company Secretaries

ANNEXURE-1

Consolidated results of voting (by e-voting and voting at EGM) for resolution number 1 of the notice of the Extra-Ordinary General Meeting of M/s. Cubex Tubings Limited held on 06th November, 2026 at 10.30 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	At AGM	Total
1	5887195	32602	5919797

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	At AGM	Total	%	E-voting	At AGM	Total	%
1	5887195	32602	5919797	100.00	0	0	0	0.00

P SARADA Practicing Company Secretary C.P.No. 8735 HYDERABAD

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada
Practicing Company Secretaries

ANNEXURE

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes voted by e-voting at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Resolution No. 1	Promoter and group*	6360304	5622042	0	5622042	5622042		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	7958671	265153	32602	297755	297755	100.00	0	0.00
	Total	14318975	5887195	32602	5919797	5919797	100.00	0	0.00

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